

CRIMINAL CASE COVER SHEET**U.S. DISTRICT COURT****Complete entire form****Place of Offense:**City ClevelandCounty Bolivar**Related Case Information:**Superseding: ☐ Yes ☒ No If yes, Case No. _____
Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R20/R40 from District of _____

Related Criminal Case Number _____

Defendant Information:Juvenile: ☐ Yes ☒ No If yes, Matter to be sealed: ☐ Yes ☐ NoDefendant Name Roesha Evette Sanders

Alias Name _____

Address Shelby, MSDOB 1968 SS# xxx-xx-0321 Sex F Race B Nationality _____Represented by: S. David Norquist & M. Kevin Horan**U.S. Attorney Information:** AUSA Clayton A. Dabbs Bar # 101537Interpreter: ☐ Yes ☒ No List Language and/or dialect: _____**Location Status:**Pretrial Release ☒ Yes ☐ No In Custody ☐ Yes ☒ No

Federal _____ State _____ Date of Arrest _____

Location _____

U.S.C. CitationsTotal # of Counts 1 ☐ Petty ☐ Misdemeanor ☒ Felony

Title & Section	Description of Offense Charged	Count(s)
Set 1 <u>42:1320a-7b(a)(1)</u>	<u>False statement to Medicare</u>	<u>1</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____

Date: 10/24/2017 Signature of AUSA **District Court Case Number:**
(To be entered by Clerk) _____